

COMMISSIONERS APPROVAL

ROKOSCH

GRANDSTAFF *cg*

THOMPSON *ast*

CHILCOTT *ag*

DRISCOLL *KD*

PLETTENBERG (Clerk & Recorder)

Date.....June 29, 2007

Members Present.....Commissioner Jim Rokosch,  
Commissioner Carlotta Grandstaff, Commissioner Alan Thompson and Commissioner  
Greg Chilcott

Minutes: Beth Farwell/Glenda Wiles

Commissioner Kathleen Driscoll was in Kalispell attending an Economic Development meeting.

The Board met for approval of Insurance policy renewal for the Airport. Airport Manager Page Gough was present. Administrative Assistant Glenda Wiles gave a brief summary of the background of this policy and what had been done in the past.

Commissioner Rokosch asked when the last time this policy had been renewed. Glenda replied it was May of last year as it is an annual policy. Brief discussion followed regarding the possibility of going out to bid.

**Commissioner Chilcott made a motion to approve Northwest Insurance Policy renewal for the Airport as presented. Commissioner Thompson seconded the motion, all voted "aye".**

The Board met for a Public Hearing for approval of Budget Amendments for Fiscal Year 2007. Commissioner Rokosch called the meeting to order and read the Public Notice for the Budget Amendments and for Fiscal Year 2007. The Budget Amendments presented were as follows:

**Resolution No. 2135** – Budget Amendment for unanticipated revenues in County Land Information – GIS Fund #2872

**Resolution No. 2136** - Budget Amendment for airport spill payments to PBS&J; some reimbursed by DEQ

**Resolution No. 2137** - Budget Amendment for Environmental Health FY 2006 motor pool usage and fuel usage (Road Dept) not put into FY 2006 – unanticipated revenue from the State Sub

**Resolution No. 2138** - Budget Amendment for unanticipated revenue in the Protection and Control fund

**Resolution No. 2139** - Budget Amendment for unanticipated revenue for the Subdivision Exemption fund

**Resolution No. 2140** - Budget Amendment for unanticipated revenue for the Alcohol Rehab fund

**Resolution No. 2141** - Budget Amendment to I-T budget for reclassing revenue to a revenue line.

**Resolution No. 2142** - Budget Amendment for unresolved receipts over 1 year old – take to General fund and then transfer to Capital Reserve fund

**Resolution No. 2143** - Budget Amendment for PILT monies not used in GIS (\$7,552 & Public Safety (\$12,981) to be moved to Capital Reserve Fund

**Resolution No. 2144** - Budget Amendment for Junk Vehicle funds to be transferred to Capital Reserve fund per State audit

**Resolution No. 2145** - Budget Amendment for final costs on I/T switches (money to be transferred into General from CIP)

**Resolution No. 2146** - Budget Amendment from reserves for remaining costs of I/T switches paid out of General fund

**Resolution No. 2147** - Budget Amendment to transfer funds to GIS #2252 from County Land Info Fund #2872

**Resolution No. 2148** - Budget Amendment from reserves in #2872 (to be able to transfer all monies out of this fund to GIS #2252)

**Resolution No. 2149** - Budget Amendment for unanticipated revenue in the WIC Breastfeeding Peer counselor Grant

**Resolution No. 2150** - Budget Amendment for unanticipated revenue in the WIC special projects fund

**Resolution No. 2151** – Budget Amendment for unanticipated revenue in Bio-Terrorism Grant.

**Resolution No. 2152** - Budget Amendment for transferring funds from County Land Info #2872 to GIS #2252 (see BT 120610 for transfer out)

**Resolution No. 2153** - Budget Amendment for unanticipated revenue in the Child Advocate Center Grant

**Resolution No. 2154** - Budget Amendment for sworn officer retro pay

**Resolution No. 2155** - Budget Amendment for Sheriff's sworn officer's retro pay

**Resolution No. 2156** - Budget Amendment to General Fund for outside fund support on Commissioners' transition from 3 to 5

**Resolution No. 2157** - Budget Amendment from CIP reserves from commissioners' transition from 3 to 5

**Resolution No. 2158** - Budget Amendment for medical/drug expenses in Public Safety Fund – from General Fund health officer line

**Resolution No. 2159** - Budget Amendment for transfer in of funds due to receivable in Weed Fund

Commissioner Rokosch called for Public comment, hearing none.

**Commissioner Chilcott made a motion to approve the Budget Amendments as presented before the Board this date. Commissioner Thompson seconded the motion and all voted "aye".**

The Board met for a Public Hearing for approval of Budget Transfers for Fiscal Year 2007. Commissioner Rokosch called the meeting to order and read the Public Notice for Budget Transfers and for Fiscal Year 2007. The Budget Transfers presented were as follows:

- Resolution No. 2160** - Budget Transfer for year end for Search and Rescue
- Resolution No. 2161** - Budget Transfer for copier lease in Records Preservation fund
- Resolution No. 2162** - Budget Transfer for Year end for Montana Safe Kids/Safe Communities grant
- Resolution No. 2163** - Budget Transfer for year-end in Facilities
- Resolution No. 2164** - Budget Transfer for Family Planning per PHN's office
- Resolution No. 2165** - Budget Transfer for year-end Environmental Health General fund from auto mileage to memberships and from vehicle repair to training
- Resolution No. 2166** - Budget Transfer for year-end Environmental Health General fund from vehicle repair to membership
- Resolution No. 2167** - Budget Transfer for Planning in General fund
- Resolution No. 2168** - Budget Transfer for junk Vehicle Fund for left over amount from FY 2006 to Capital Reserve Fund
- Resolution No. 2169** - Budget Transfer for Clerk & Recorder in General Fund
- Resolution No. 2170** - Budget Transfer for Extension in General Fund

Commissioner Rokosch called for Public comment, hearing none.

**Commissioner Chilcott made a motion to approve the Budget Transfers as presented before the Board this date. Commissioner Thompson seconded the motion and all voted "aye".**

The Board met for the following administrative matters with Administrative Director Skip Rosenthal:

- **Personnel Costs** – Human Resources Director Skip Rosenthal informed the Board PERS will increase due to recent legislation. The County (employer) will be contributing 6.935% rather than 6.8%. Commissioner Rokosch requested Skip inform Department Heads of the revised budget updates prior to budget deliberation. Skip stated he would inform them.

Skip stated Unemployment Benefit expenses will also increase. Discussion followed as to what the Board could do regarding addressing unemployment issues with the legislature.

Skip discussed Worker's Compensation changes with the Board. There were both increases and decreases within the cost.

**Commissioner Thompson made a motion to approve the personnel costs presented. Commissioner Grandstaff seconded the motion, all voted 'aye'.**

**Human Resource Council agreement** – Skip gave an update on this agreement. He suggested the Board approve of this annual agreement. **Commissioner Thompson made a motion to approve the Human Resource Council agreement. Commissioner Grandstaff seconded the motion, all voted "aye".**

**Contract with WIC and Farmers Market Nutrition Program** – Skip gave an overview of the Nutrition Program and how WIC provides vouchers for fresh fruit and vegetables for program participants to use at the Farmers Market. He requested the Board approve the contract in order to continue the program. **Commissioner Grandstaff made a motion to approve the WIC and Farmers Market Nutrition Program. Commissioner Chilcott seconded the motion, all voted "aye".**

**Appointment of city/county library trustee to Bitterroot Library** – Commissioner Rokosch read a letter of recommendation from the Bitterroot Public Library to appoint Bruce Weide as City/County Library Trustee term beginning July 1, 2007.

**Commissioner Grandstaff made a motion to appoint Bruce Weide to serve as the Bitterroot Public Library City/County Library Trustee. Commissioner Chilcott seconded the motion, all voted "aye".**

In other business, the Board met for approval of DNRC Grant and DEQ Grant application. Planner Vanessa Perry and Planning Director Karen Hughes were present.

Vanessa gave an overview to the Board and explanation of the DNRC Grant. **Commissioner Chilcott made a motion to approve the DNRC Grant. Commissioner Grandstaff seconded the motion, all voted "aye".**

Planning Director Karen Hughes gave an overview to the Board and explanation of the DEQ Grant application. **Commissioner Chilcott made a motion to approve the DEQ Grant application as presented. Commissioner Grandstaff seconded the motion, all voted "aye".**